

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES  
TOWN HALL BOARD ROOM  
118 E FRONT STREET  
SOUTH WHITLEY, IN 46787  
September 24th 2019  
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, September 24th 2019 in the Town Hall Board Room at 6:30 P.M. Those present were Councilman Les Hoffman, Councilman Brock Waterson, Marshal Mikel VanDevender, Attorney Gregg Hockemeyer and Clerk-Treasurer Janet Howard. Absent was President Cokl and Kent Slater.

Meeting was called to order at 6:38 P.M. and followed by the Pledge of Allegiance.

New Business- Joe Calhoun was a no show. Motion to approve Tim Smith Construction Invoice totaling \$ 16,915.89 was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 2-0. Motion to approve Donohue Invoice for LTCP Phase A totaling \$ 16,901.41 was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 2-0. Motion to approve Donohue Invoice for Asset Management Plan totaling \$ 760.00 was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 2-0.

Old Business- Park Board member was tabled. Motion to approve town picking up the increase for the employee 2020 insurance was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 2-0. Motion to approve Cinta's quote for mats when Aramark contract runs out in December was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 2-0. Extra insurance for pocket park was tabled until next meeting. There was discussion about adjustment for 106 S. State street but nothing was decided.

Park Board-no one present

Town Marshal Mikel VanDevender – Marshal VanDevender wanted to ask Council to approve hiring Cory Patrick as a part time Deputy to help with vacations and filling in to cut down cost of overtime. Motion to approve hiring Cory Patrick was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 2-0. Marshal VanDevender also informed Council that the town was approved for the Bullet Proof Vest Grant and that the new AED's arrived today. He mentioned that he would like the town employees as well as the Council to go thru training on these. Training would be about 2 hours. Councilman Waterson asked Mikel if he has been writing some Grants and if he would be interested in doing more of them. Marshal Van Devender said he has enjoyed doing the smaller ones and would consider it.

Utility Supervisor- Kent Slater- Absent

Attorney Gregg Hockemeyer- Nothing

Clerk-Treasurer-Clerk Howard asked Council about an invoice for security camera's installed at the pocket park uptown as to where the funds to pay the invoice should come from. It was decided that the Park has had a lot of expense and would like the Clerk to see what fund other than the park fund could

support this. Clerk Howard mentioned to Council that since Mr. Slater couldn't be here tonight to have myself report to them that the all the paving should be done this week.

September 10<sup>th</sup> 2019 Work Session Minutes were presented to Council, approved and signed. Motion to approve was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 2-0.

September 10<sup>th</sup> 2019 Regular Meeting Minutes were presented to Council, approved and signed. Motion to approve was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 2-0.

Prepaid APV'S totaling \$ 49,463.47 were presented to Council, approved and signed. Motion to approve was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 2-0.

APV'S totaling \$ 151,625.36 were presented to Council, approved and signed. Motion to approve was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 2-0.

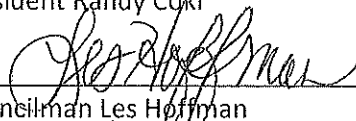
Payroll week ending September 16<sup>th</sup> 2019 totaling \$ 8,220.00 were presented to Council, approved and signed. Motion to approve was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 2-0.

Payroll week ending September 23<sup>rd</sup> 2019 totaling \$ 6,690.02 were presented to Council, approved and signed. Motion to approve was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 2-0.

Public Input- Mary from the South Whitley Package was present to ask Council what suggestions they could give her to try and find out why she has so much water usage there. She stated that Ron has been there several times and also had Flow Tech check things out, there are no leaks but should not be using that much water. There were different suggestions and also would have the utilities come again and look things over.

Motion to adjourn at 7:33 P.M. was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 2-0.

Not present, abstain vote  
President Randy Cokl

  
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Councilman Les Hoffman

  
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Councilman Brock Waterson

ATTEST:

  
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Clerk/Treasurer Janet Howard